

East Amwell Historic Preservation Committee
REORGANIZATION MEETING AGENDA
January 18, 2022

- I. CALL TO ORDER**
- II. STATEMENT OF COMPLIANCE**
- III. ATTENDANCE**
- IV. FLAG SALUTE**
- V. REVIEW OF AGENDA**
- VI. CITIZENS PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA**
- VII. PRESENTATION OF MINUTES**
 - a. October 19, 2021 Regular Minutes
 - b. December 21, 2021 Regular Minutes
- VIII. UNFINISHED BUSINESS**
 - a. East Amwell Historical Society and Museum
 - b. Historic Preservation Ordinance
- IX. NEW BUSINESS**
 - a. Reorganization
 - i. Nomination and Vote for Chair
 - ii. Nomination and Vote for Vice-Chair
 - iii. Motion to Approve Roberts Rules of Order- with exception of Board recognizing member of the public to provide information out of turn
 - iv. Motion to Approve 2022 Meeting Schedule- **3rd Tuesday of Each Month at 7:30 PM**, January 18th, February 15th, March 15th, April 19th, May 17th, June 21st, July 19th, August 16th, September 20th, October 18th, November 15th, December 20th and January 17th 2023
 - b. Historical Society Calendar Donation

- X. ITEMS FOR DISCUSSION**
- XI. ORAL REPORTS**
- XII. PRESENTATION OF VOUCHERS**
- XIII. OPEN TO THE PUBLIC**
- XIV. CORRESPONDENCE**
- XV. ADJOURN**